

NOTICE OF MEETING

In accordance with the requirements of NH RSA 91-A:2, II

REC'D CITY CLERK DEPT
MAR 19 '25 PM 2:21

THE BPW Retirement System Trustees

WILL MEET ON

March 24, 2025

AT
10:30 AM

LOCATION

The Mine Falls Conference Room
848 West Hollis St, Nashua NH 03062

The meeting may include a nonpublic session

THE LOCATION OF THIS NOTICE IS POSTED:

Date of Posting:

☒ City Hall Bulletin Board (Elm Street/Rear Entry)	3/19/25
☐ Nashua Public Library Bulletin Board	
☒ OTHER: DPW Building	3/19/25
☒ Website: https://nashuanh.portal.civicclerk.com	3/19/25

AFFIDAVIT OF POSTING

I, Mary Woods, the Administrative Assistant, of the BOT Retirement System Trustees
hereby certify that on this 19 day, of month 3, 2025, the attached Notice of Meeting was posted
in the two places indicated on the notice, including an internet website, in accordance with the
requirements of NH RSA 91-A:2, II.

**AGENDA FOR THE MEETING
BOARD OF TRUSTEES
DIVISION OF PUBLIC WORKS RETIREMENT SYSTEM**

**March 24, 2025 @ 10:30 A.M.
Mine Falls Conference Room
848 West Hollis Street
Nashua, NH 03062**

1. Roll Call

2. Expected Visitors:

- None

3. Minutes of the Meeting:

- Minutes of the February 23, 2025 meeting
- Minutes of the March 14, 2025 special meeting

4. Personnel:

- Retirement – Daryl M. Johnson
- Death Benefit – Roger Parker

5. Old Business:

- Update Ordinance Changes for IRS
- RFP for Trustee of Trust Fund Services.
- Hooker & Holcombe Pension Training
- Mr. William Toomey

6. New Business:

- Approval of Distribution of Funds for the period January 1, 2025, through January 31, 2025.
 - Approval of Distribution of Funds for the period February 1, 2025, through February 28, 2025.
 - Trustee of Trust Funds
- .

7. Period for Public Comment:

8. Items by the Trustees: